

FBI

Date: 12/15/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (87-39730)

SUBJECT: "CHANGED TO"
HARRY PERALT ALEMAN, aka
Harry Sam Aleman
Harry Lustari
Tony Romano:

[REDACTED]

LEO MIROFF;

[REDACTED]

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ITSP
IMPERSONATION;
CONSPIRACY

(OO: CHICAGO)

Title marked Changed to show deletion of [REDACTED] and [REDACTED] previously carried as subjects in this matter. In addition, title changed to reflect the addition of subjects ALEMAN, [REDACTED] and [REDACTED] developed as subjects through investigation at Chicago. Title previously carried as [REDACTED]

[REDACTED] LEO MIROFF, ITSP; IMPERSONATION."

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Enclosed for the assistance of the Indianapolis Division are two copies each of photographs of [REDACTED] LEO MIROFF; HARRY PERALT ALEMAN and [REDACTED]

- ② - Bureau CH 22 REC-29
- 2 - Indianapolis (87-19493) (Enc. 10)
- 3 - Chicago
(1 - 87-44475)
(1 - 92-4565)

9 DEC 20 1975

JJO/AM

Approved: _____

Special Agent in Charge

Sent _____

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Per _____

For the information of the Bureau and the Indianapolis Division, Chicago Division recently initiated intensive investigation concerning the wide-spread criminal activities of HARRY PERALT ALEMAN, FBI No. 711 489D. Information from confidential informants and Chicago Police sources indicate ALEMAN is a notorious thief, burglar and alleged "hit man" for the Chicago "outfit" responsible for at least ten and possibly additional murders within the past few years. Subject ALEMAN has been targeted as a top thief by the Chicago Division.

Investigation during November, 1975, determined that [redacted] Supra, [redacted] [redacted] criminal associate of ALEMAN [redacted] ALEMAN's criminal activities. In addition, [redacted] close surveillance by the Central Investigations Unit (CIU), Chicago, Illinois, Police Department, along with a criminal partner, [redacted] Both [redacted] [redacted] Illinois, and were expected to engage in armed robberies.

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Chicago Police surveillance during this period established that [redacted] were staying together at [redacted] home located at [redacted] Illinois. Subsequently, [redacted] were arrested by the Ohio State Police on [redacted] Ohio, for a traffic violation. Investigation determined that their vehicle, a 1975 Buick bearing 1975 Illinois license [redacted] had been stolen from the Budget Rent-A-Car Company, O'Hare Airport, Chicago, February, 1975. In addition, a search of the vehicle located a .38 caliber revolver, a .380 caliber Barreta pistol, a .9 millimeter Walther PPK pistol, along with two silencers for these pistols. [redacted] was subsequently charged for violations of the National Firearms Act and ITSMV. [redacted] subsequently made statements to Buagents and SAs of the ATF Bureau, Toledo, Ohio. [redacted] entered a plea of guilty and was sentenced on [redacted] to ten years each on two counts of the National Firearms Act.

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In addition [redacted] [redacted] however, in a jury trial, [redacted] was found not guilty of violations of the National Firearms Act.

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Subsequently, it was determined that [redacted] concerning the criminal activities of ALFMAN through contacts with Sergeant [redacted] CIU, Chicago Police Department and SA [redacted] ATF, Chicago, Illinois. Accordingly, [redacted] Chief, U.S. Strike Force, and Special Attorney [redacted] U.S. Strike Force, were apprised of this and arranged for the issuance of a writ transferring subject [redacted] to a [redacted] where he is presently located.

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Since his arrival in [redacted] has been interviewed extensively by SA [redacted] and SA [redacted] ATF, concerning his own criminal activities and those of HARRY PERALT ALFMAN, ET AL.

In interview of [redacted] furnished the following detailed admission concerning the captioned matter:

He advised [redacted]

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[redacted] advised that on approximately [redacted]

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[REDACTED]

[REDACTED] stated that on [REDACTED]

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[REDACTED]

He advised that [REDACTED]

[REDACTED]

[REDACTED] stated that [REDACTED]

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[REDACTED]

[redacted] advised, however, that subsequently, on [redacted] were arrested by Federal narcotics agents and Melrose Park, Illinois, Police Department in connection with a narcotics raid [redacted]

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[redacted] stated that [redacted] home invasion-robbery had been set up by ALFIAN [redacted]

The information furnished by [redacted] was discussed with [redacted] Chief, U.S. Strike Force, and Special Attorney [redacted] and they have indicated their intention upon completion of the investigation to authorize prosecution concerning the captioned subjects for violation of ITSP and Conspiracy.

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The Bureau and Indianapolis should note that in addition to the above, [redacted] concerning the involvement of HARRY PERALT ALFIAN in other criminal activities, including TFIS and a 1972 murder of a Teamsters Union Steward.

In view of the intention of the U.S. Strike Force to authorize Federal prosecution concerning the captioned subjects in connection with this matter and the fact that all of the subjects are located in Chicago, Chicago is assuming OO in this matter.

Indianapolis should note that [redacted]

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In addition, the Chicago Division has learned that [redacted] was found guilty in [redacted] to the murder of [redacted] and is presently incarcerated in [redacted] exact location unknown.

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The following descriptive data concerning the subjects is being set forth for the assistance of the Indianapolis Division:

Name	HARRY PERALT ALEMAN
Age	36
DOB	1/19/39, Chicago, Illinois
Race	White
Sex	Male
Height	5'8" tall
Weight	150 pounds
Hair	Black
Eyes	Brown
SSAN	323-32-6158
Residence	9270 Concord Place Melrose Park, Illinois
Chicago Police Department IR No.	12312
FBI No.	711 489D

Name
Age
DOB
Race
Sex
Height
Weight
Build
Hair
Eyes
Complexion
Residence

Chicago Police
Department IR No.
FBI No.

Name
Age
DOB
Race
Sex
Height
Weight
Hair
Eyes
Complexion
Residence

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Spouse
Chicago Police
Department IR No.
FBI No.

[Redacted]

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Name LEO MIROFF
Age 71
DOB 6/10/04, Brooklyn, New York
Race White
Sex Male
Height 5'5" tall
Weight 150 pounds
Hair Gray
Eyes Blue
Residence 7024 East 64th Street
Indianapolis, Indiana

[Redacted] believed to reside in [Redacted]
[Redacted] and Chicago, Illinois, and is [Redacted]
[Redacted] subject ALEMAN. MIROFF was
the subject of Indianapolis file 87-19498.

Name
Age
DOB
Race
Sex
Height
Weight
Hair
Eyes
Residence

[Redacted]

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[Redacted] reportedly shot and killed [Redacted]
[Redacted] Indiana in [Redacted] was convicted
of second degree murder [Redacted]
LEO MIROFF during the time of the captioned robbery.
[Redacted] is believed presently incarcerated in an [Redacted]
Prison facility.

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ADMINISTRATIVE

Indianapolis Division should note that [REDACTED]

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LEADS

INDIANAPOLIS

AT INDIANAPOLIS, INDIANA. 1) Will furnish the Chicago Division with any investigative reports concerning the captioned matter not previously forwarded to Chicago.

2) Will furnish Chicago with background information concerning subject LEO MIROFF.

3) Will coordinate ITSP-Conspiracy aspect of this investigation with the Indianapolis Police and furnish the Chicago Division with copies of the Indianapolis Police Department reports of investigation conducted to date.

4) Will determine the location of [REDACTED] and interview [REDACTED] knowledge and involvement in the captioned robbery.

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5) Will determine through contact with the victims, the disposition and exact recovery value of the jewelry recovered in possession of LEO MIROFF and [REDACTED] following their arrest at [REDACTED] Illinois, in [REDACTED]

ARMED AND DANGEROUS.